



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

NOVEMBER 22, 2005

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Mayor/Chairman Hill presiding.
2. Mayor Hill led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Ken Yorde, Brett Storey, Kathy Lund, George Magnuson, Mayor Peter Hill

Agency Members: Mr. Yorde, Mr. Storey, Mrs. Lund, Mr. Magnuson, Chairman Hill

Authority Members: Mr. Yorde, Mr. Storey, Mrs. Lund, Mr. Magnuson, Chairman Hill

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Terry Richardson, Comm. Development Director
Bill Mikesell, Fire Chief
Rob Braulik, Assistant City Manager
Leslie, Woodman, Housing Coordinator
Dan Ruden, Police Captain
Lilly Sifuentes, Administrative Clerk
Larry Wing, Engineering Services Manager
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director
Russell Hildebrand, General Counsel
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement

Mayor Hill announced and recognized that Certified Municipal Clerk Sandra Davies has qualified for the First Level Membership in the International Institute of Municipal Clerks Master Municipal Clerk Academy for continuing professional and educational opportunities.

RE-ORGANIZATION:

4. Resolution No. 2005-375 of the City Council of the City of Rocklin Appointing a Mayor for the 2005-2006 Term of Office

Motion to appoint George Magnuson as Mayor by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Storey, Magnuson, Hill
Noes:	None
Absent:	None
Abstain:	None

5. Resolution No. 2005-376 of the City Council of the City of Rocklin Appointing a Vice Mayor for the 2005-2006 Term of Office

Motion to appoint Ken Yorde as Vice Mayor by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Yorde, Magnuson, Hill
Noes:	None
Absent:	None
Abstain:	None

OATH OF OFFICE & PRESENTATIONS:

6. Swear-In of Mayor and Vice Mayor

City Clerk Sandra Davies administered the Oath of Office to Mayor George Magnuson and Vice Mayor Ken Yorde.

George Magnuson was seated and took over the meeting. He then presented outgoing Mayor Peter Hill with his Mayor's plaque and thanked Peter for his service.

Councilmember Lund presented outgoing Mayor Hill with his Mayor's jacket and gave a brief history of Peter's years of service to our community.

AGENDA REVIEW:

7. No changes.

CONSENT CALENDAR:

8. City Council, Redevelopment Agency, & Public Financing Authority Meeting
Minutes of 11/8/05
9. Ordinance No. 902 of the City Council of the City of Rocklin Approving a
General Development Plan Amendment (Five Star Village Phase 3/
PDG-2005-02)
11. Resolution No. 2005-377 of the City Council of the City of Rocklin Accepting the
Public Work Within Whitney Oaks Development Known as Park Drive Phase IV-
B Landscaping, Approving the Notice of Completion Thereof, and Authorizing
and Directing the Execution and Recordation of Said Notice on Behalf of the City
(Cal-Stanford Oaks, LLC) (SD-98-01 Station 247+00.00 to Station 256+90.77 (A
Part of Stanford Oaks))
12. Resolution No. 2005-378 of the City Council of the City of Rocklin Approving
and Authorizing the City Manager to Execute a Consultant Services Agreement
for Supervision and Inspection Services (Psomas)
13. Whitney Ranch Phase 1 Unit 12
 - A. Resolution No. 2005-379 of the City Council of the City of Rocklin
Approving and Authorizing Execution of a Subdivision Landscaping
Agreement (Whitney Ranch Phase 1 Unit 12/a portion of SD-2003-04)
 - B. Resolution No. 2005-380 of the City Council of the City of Rocklin
Approving the Final Map of Whitney Ranch Phase 1 Unit 12 (a portion of
SD-2003-04) and Approving and Authorizing Execution of a Subdivision
Improvement Agreement
14. Resolution No. 2005-381 of the City Council of the City of Rocklin Approving
and Authorizing the City Manager to Execute a Deed Restriction Over a Portion
of the Rocklin Police Station (Declaration to Restrict Use of Property/
Environmental Restriction)

Mike Murphy, 5503 Butte View Court, interrupted and asked that item #10 be
pulled off the Consent Calendar because he wanted to know what it was about.

Mayor Magnuson explained about the unincorporated island within the city limits.

Motion to approve Consent Calendar items #8, #9, and #11 through #14 by
Councilmember Lund, seconded by Councilmember Hill. Passed by the
following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

10. Resolution No. 2005-382 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Provision of Emergency Response Services Between the City of Rocklin and the Rocklin Fire Protection District in the Amount of \$10,000

Motion to approve by Councilmember Hill, seconded by Councilmember Yorde.
Passed by the following roll call vote:

Ayes:	Hill, Yorde, Lund, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

SPECIAL PRESENTATIONS:

15. Continued from 11/8/05 – Placer Valley Tourism, Jonelle Norton

Council tabled this item indefinitely.

CITIZENS ADDRESSING THE COUNCIL:

16. Mike Murphy, 5503 Butte View Court, expressed his objections to the funeral at the Roseville church honoring the CHP officer killed in the line of duty and complained about the traffic grid-lock and expense for staffing all those officers that attended and participated in the memorial service.

Councilmember Hill responded, and Council concurred, that it was most appropriate for our Police and Fire personnel to participate in the memorial service yesterday and anytime in the future.

PUBLIC HEARINGS:

17. Community Development Block Grant (CDBG) Grantee Performance Report 2004-2005

Mayor Magnuson opened the Public Hearing.

Housing Coordinator Leslie Woodman presented the staff report which covered the activities of the First Time Home Buyer Program of 1995 and the Oak Court-Mercy Housing Self-Help Program of 2000.

Mike Murphy, 5503 Butte View Court, wanted to know how much money the City was putting into this.

Staff responded that funding is provided by grants from the First Time Home Buyers Program and the Housing Rehabilitation Program. Ms. Woodman stated that there have been 67 homes rehabbed.

There being no further public comments, Mayor Magnuson closed the Public Hearing.

Motion to approve the report as submitted by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

REPORTS FROM CITY OFFICIALS:

18. SACOG Elected Officials Summit on January 19, 2006

Councilmember Lund reported on this item stating that the Summit has officially been changed to a Workshop relating to the Metropolitan Transportation Plan and gave a brief overview of the agenda.

19. No other reports.

ANNOUNCEMENTS/BRIEF REPORTS:

20. Councilmember Hill presented Mayor Magnuson with his Mayor's jacket.

Mayor Magnuson reminded everyone of the December 8th Grand Opening at the Landfill.

FUTURE AGENDA ITEMS:

21. None.

PUBLIC FINANCING AUTHORITY ACTION:

22. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

23. Resolution No. 2005-286 of the Redevelopment Agency of the City of Rocklin Authorizing the Executive Director to File a Statement of Indebtedness for the Tax Year 2005-2006

City Manager Carlos Urrutia gave a brief staff report and stated that we were very much in debt as we should be.

Motion to approve by Councilmember Hill, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

24. Report from Executive Director – No report.

Mayor Magnuson adjourned the regular meeting to Closed Session at 8:05 p.m.

CLOSED SESSION:

25. Under Government Code Section 54957.5(e)
Public Employee Performance Evaluation
City Attorney

Mayor Magnuson reconvened the regular meeting at 8:52 p.m. and stated that no reportable action was taken during the Closed Session.

ADJOURNMENT:

26. Public Financing Authority Meeting adjourned at 8:52 p.m. by Chairman Magnuson.
27. Redevelopment Agency Meeting adjourned at 8:52 p.m. by Chairman Magnuson.
28. City Council Meeting adjourned at 8:52 p.m. by Mayor Magnuson.

City Clerk

APPROVED:

Ken Yorde, Vice Mayor